

RECORD OF PROCEEDINGS REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held DECEMBER 1 2020

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on November 17, 2020. The minutes stand as presented.

Chamber of Commerce President Heidi Dattilio stated the chamber cancelled the Columbiana Christmas event on December 5 due to the rise in coronavirus cases. Dattilio stated the chamber will host a drive-in movie night on December 5 at Firestone Farms.

Willard presented council members with the manager's update.

Council members reviewed the bill list of December 1, 2020.

Liston moved to go into executive session for discussion of certain personnel matters in accordance with ORC Section 121.22(G)(1.) Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:14 P.M.*****

Souder moved to come out of executive session at 8:02 P.M. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman noted under old business there was one ordinance and under new business there were eight ordinances.

Liston moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3053 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A GROUND LEASE AGREEMENT WITH COLUMBIANA EXEMPTED VILLAGE SCHOOL DISTRICT REGARDING CERTAIN TRACTS OF LAND WITHIN THE FIRESTONE PARK."

Souder moved to approve Ordinance 20-O-3053 under SECOND READING. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3054 by title only-----
"AN ORDINANCE ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 20-O-3054 under FIRST READING. Dattilio seconded the motion.

McBane moved to table Ordinance 20-O-3054. Noel seconded the motion and on roll call: Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3055 by title only-----
"AN ORDINANCE SETTING SALARIES AND ESTABLISHING POSITIONS AND OTHER CONDITIONS OF EMPLOYMENT FOR CERTAIN APPOINTED PERSONNEL OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 20-O-3055 under FIRST READING. Liston seconded the motion.

McBane moved to table Ordinance 20-O-3055. Dattilio seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3056 by title only-----
"AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2021 AND DIRECTING THE PUBLISHING AND POSTING OF THIS ORDINANCE."

Souder moved to approve Ordinance 20-O-3056 under FIRST READING. Bekar seconded the motion.

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

080

Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held -----Minutes of Regular Council meeting held on December 1, 2020---20-----
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Liston moved to amend Ordinance 20-O-3056 to remove the July 6 and August 3 council meeting dates. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

On roll call for Ordinance 20-O-3056 as amended: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3057 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNITED HEALTHCARE FOR THE PURPOSE OF PROVIDING HEALTH INSURANCE BENEFITS FOR THE FULL TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 20-O-3057 under FIRST READING. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3058 by title only-----
"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 20-O-3030 BY ADDING THREE HUNDRED SIXTY THOUSAND DOLLARS IN THE GENERAL FUND, TWO THOUSAND DOLLARS IN THE CEMETERY FUND, THIRTY THOUSAND DOLLARS IN THE PARK FUND, SIX THOUSAND DOLLARS IN THE POLICE PENSION FUND, NINETY-FIVE THOUSAND DOLLARS IN THE WATER FUND, FIFTEEN THOUSAND DOLLARS IN THE SEWER FUND, TWENTY-FIVE THOUSAND DOLLARS IN THE ELECTRIC FUND, THREE HUNDRED THOUSAND DOLLARS IN THE INCOME TAX FUND AND TWO HUNDRED DOLLARS IN THE ENFORCEMENT AND EDUCATION FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 20-O-3058 under FIRST READING. Noel seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3059 by title only-----
"AN ORDINANCE TRANSFERRING THREE HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE HUNDRED FIFTY THOUSAND DOLLARS TO THE GENERAL FUND AND ONE HUNDRED FIFTY THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

McBane moved to approve Ordinance 20-O-3059 under FIRST READING. Souder seconded the motion and on roll call: Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3060 by title only-----
"AN ORDINANCE TRANSFERRING ONE HUNDRED TWENTY THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED TEN THOUSAND DOLLARS TO THE PARK FUND AND TEN THOUSAND DOLLARS TO THE POLICE PENSION FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Bekar moved to approve Ordinance 20-O-3060 under FIRST READING. Liston seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)


Blakeman read Ordinance 20-O-3061 by title only-----
"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2021 ENDING MARCH 31, 2021."

Bekar moved to approve Ordinance 20-O-3061 under FIRST READING. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

Council members concurred to seek letters of interest by December 10, 2020, for the city council seat that will be open.

Liston moved to adjourn this regular meeting at 8:35 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Bryan Blakeman, Presiding Officer